2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 16, 2007 08:00 AN Secretary of State DOCUMENT # P97000000081 1. Entity Name PELICAN POINT SEAFOOD OF PASCO, INC. Principal Place of Business Mailing Address 933 DODECANESE BLVD 933 DODECANESE BLVD TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 02012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3416686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, JULIE A DO NOT WRITE 937 DODECANESE BLVD. TARPON SPRNGS, FL 34689 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000668558 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RUSSELL, JULIE ANN STREET ADDRESS 616 ISLAND DR CITY-ST-ZIP TARPON SPRINGS, FL 34689 ST TITLE RUSSELL, JOHN C JR NAME 616 ISLAND DR STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME. STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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OF SIGNING OFFICER OR DIRECTOR